

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF Dec 12, 2013

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Roy Vermes, Member

Absent

Glenn Tonkin, Member
Randi Swisley, Member

Auburn City Staff Present

Shari Conley
Kim Juran

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 3:45 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Approved by acclamation

Public Comment

None

Approval of Meeting Minutes

Move to approve minutes from Nov 14, 2013 meeting by Commissioner Preston was seconded by Commissioner Vermes. Motion carried.

Old Business

A. Networked Servers

RFP is ready. City Manager Bob Richardson wishes to convert from RFP to RFI. Discussion of needs analysis recommendations and offsite server solutions. City will request a needs assessment from J4 Solutions.

Motion to write an RFQ for 2 new file servers (Police Dept and City Hall) and migrate existing files and functions to new equipment. Moved by commissioner Preston, seconded by Commissioner Vermes.

Motion carried.

Action – Commissioner Vermes will provide recommendations for hardware server requirements to Shari and Kim.

New Business

A. AT&T U-verse

Commissioner Owens explained meeting between AT&T and City Manager regarding installing 13 sites with fiber connectivity.

Other Business

None

Information and Announcements

None

Date and Time of Next Meeting

Thursday, Jan 9, 2014, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting at 4:58 pm.